In accordance with Section 78 of the Companies Act 2006.

NM01

Notice of change of name by resolution



A fee is payable with this form.

Please see 'How to pay' on the last page.

What this form is for

You may use this form to give notice
of an unconditional change of name
by the company members.

This form may be signed by:

and manager, CIC manager.

Director Secretary, Person authorised Liquidator, Administrator,

Administrative receiver, Receiver manager, Charity commission receiver

What this form is NOT for You cannot use this form to notice of a conditional change



A18 04/03/2020 COMPANIES HOUSE

#47

1	Company details	-
Company number Existing company name in full	12336631 1TNO2 KITCHEN DESIGN LTD	→ Filling in this form Please complete in typescript or in bold black capitals.
	LINE SESIGN LIS	All fields are mandatory unless specified or indicated by *
2	Proposed name	
	To check if a company name is available use our WebCHeck service and select the 'Company Name Availability Search' option: www.companieshouse.gov.uk/info	duplicate names If the proposed name contains sensitive or restricted words or expressions you must provide form NM06 'Request to seek comments of government department or other specified body on change of name' and the appropriate supporting information before the name can be changed.
	The above company resolved to change the company name to:	
Proposed name Proposed name	RLB KITCHEN DESIGN LTD	
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received.	Duplicate names are not permitted A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information on this is available in our guidance booklet GP1 at: www.companieshouse.gov.uk
3	Signature	<u> </u>
	I am signing this form on behalf of the company.	② Societas Europaea
Signature	Signature X	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the perso- signing has membership.
	This form may be signed by:	Person authorised

Under either section 270 or 274 of

the Companies Act 2006.